

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 21ST DAY OF JANUARY 2014 6:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL

The regular meeting of the Freeway and Transportation Commission was convened at 6:38 p.m. Commissioners present: Evans, Helgeson, Nuckols and Sherman; Commissioners absent: Reynolds. Council Liaison: Cacciotti (absent). Staff present: Executive Assistant to City Manager Lucy Kbjian.

**2. APPROVAL OF THE MINUTES
OF THE NOVEMBER 19, 2013
REGULAR MEETING**

The Commission approved the minutes.
(4 ayes , 1 absent, 0 noes)

3. COMMISSIONER COMMENTS

Commissioner Nuckols made comments on a recent Los Angeles Times article regarding vehicles travelling on Colorado Blvd. in Pasadena. She said, based on the article, more vehicles travel on Fremont Avenue in South Pasadena. She said Council should be looking at a road diet and asked when the Ian Lockwood report, with the commission's recommendations, would be on the City Council agenda.

Richard Helgeson, newly appointed commissioner, made comments on his background and areas of expertise.

4. STAFF COMMENTS

Executive Assistant Kbjian said former Commissioner David Margrave's term ended on December 31, 2013, and that Commissioner Helgeson was appointed by Mayor Marina Khubesrian at the most recent City Council meeting.

**5. PUBLIC COMMENTS (ITEMS
NOT ON THE AGENDA)**

None.

6. DISCUSSION ITEMS**A. Strategic Planning**

Executive Assistant Kbjian said that, in preparation of the upcoming Citizens' Summit on January 25, the City Council is seeking input from all Commissions related to their respective subject matter areas. The Commission set the following priorities:

- Monterey Rd. Road Diet.
- Fair Oaks Avenue lessons learned (Ian Lockwood

Report).

- Strategy to review funding sources like Measure R to complete Rogan Projects such as the SR-110 Interchange.
- Comprehensive analysis of parking, traffic and safety issues around schools.
- Gold line- grade separation at Monterey Rd. and Pasadena Ave.
- Monitor process of sale of Caltrans properties.

In addition, Commissioner Nuckols was designated as representative to attend the Summit on behalf of the Commission.

B. SR710

Commissioner Helgeson suggested a few changes to the RFP. He asked which cities have already approved entering into the Alliance.

Chair Sherman made comments on the 5 Cities Alliance, comprised of the cities of Glendale, La Cañada, Pasadena, San Marino and South Pasadena. He said the next TAC meeting will be held in February. He said he wrote a letter to be published in the South Pasadena Review on the Draft EIR.


7. AGENDA INPUT

- Selection of officers.
- Discussion of legal impediments in Pasadena's participation in reviewing the 710 EIR/EIS (consider letter for Council approval).
- Ian Lockwood report; Fremont Avenue.

8. ADJOURNMENT

By consensus, the Commission adjourned the meeting at 7:42 p.m. The next Commission meeting will be held on February 18, 2014.

Approved By:



William Sherman
Chair